

**SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/99815719988>

Meeting ID: 985 3990 1763 Password: 302581

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

MONDAY, August 10, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes: Joint Selectboard, Board of Health and Finance Committee July 27, 2020
4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:34 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
6. 6:45 Deb Bourbeau, Town Clerk
 - Change of Polling Locations
 - September 1, 2020 State Primary Election Warrant – To approve and execute attached
7. 6:55 Personnel Board
 - Appoint Hannah Bogusz, Town Clerks Office, Extra Clerical, as needed until November 30, 2020, \$13.50/hr, Effective 8/4/20
 - Appoint Eli Miller, Airport Grounds, 8 hrs/week, \$13.00/hr, temporary 8 months, effective 8/1/20
8. 7:00 Chris Williams, Police Chief
 - Letters of Commendation:
 - Dispatcher Steven Chase
 - Detective Sergeant Joshua Hoffman
 - K-9 Handler/Officer James Ruddock
 - K-9 Handler/Officer James Ruddock and Officer Michael Sevene
 - Thank you Letter to Mrs. Diane Hansen, Trustee of Miss Elaine Cuthbert Trust

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9. 7:10 Chelsey Little, WPCF Superintendent
- Change Order: Associated Building Wreckers, Inc., Time of Performance: alternate time frame commencing August 17, 2020 and continuing through September 30, 2020
10. 7:15 David Brule, Chairman, Montague Historical Commission
- First Steps MHC has taken and will take in gathering data and archives baseline relating to the 2 petitions about the village name
11. 7:25 Brian McHugh, FC Regional Housing and Redevelopment Authority
- Update on Spinner Park Restoration Project
12. 7:35 Walter Ramsey, Town Planner
- Award Contract for Grand Ave Stairway Repair (Millers Falls) to Sciaba Construction Corp in the amount of \$18,200
 - Announce Award and Authorize execution of grant agreement for MassDOT Shared Streets and Space Grant of \$35,300 for pedestrian safety improvements between downtown and Unity Park
 - Authorize extension #2 for Mass Development FY19 Brownfields Grant for Strathmore Abatement Project to extend grant period to October 31.
13. 7:50 Town Administrator's Report
- Chestnut Hill Loop Bridge Permanently closed by MassDOT effective immediately
 - Topics not anticipated in 48 hour posting
14. 8:00 Executive Session under G.L. c. 30A §21(a)(6) to consider the purchase of real property: Map 17 Lot 58 Votes may be taken

Upcoming Meetings:

Selectboard Meeting, **MONDAY, August 17, 2020, 6:30 PM** via Zoom

